

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the Arizona Forest Health Council will hold a meeting open to the public:

**Arizona Association of Counties Board Room
1910 West Jefferson
Phoenix, AZ 85007
October 9, 2014
10:00 pm – 12:00 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA

1. Call to Order
2. Approval of the Minutes
3. State Updates (Hunt & Kinsall)
4. USFS Update (Neil Bosworth)
5. 4 FRI Update (Sue Sitko)
6. Flagstaff Watershed Protection Project (Paul Summerfelt)
7. Healthy Forests, Vibrant Economy Conference (Bruce Hallin)
8. Industry Challenges/Wood Supply (Rob Davis)
8. Eastern Counties Stewardship Agreement (Scott Hunt)
9. Energy Team Grant (Patrick Rappold)
10. Forest Successes - Sub-Committee Report
 - Approval of list and proposed report format
11. Call to Public*
12. Meeting Schedule and Locations

**This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this October 2, 2014
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CHAIRS

Scott Hunt – Co-Chair
Sue Sitko – Co-Chair